Joint Board Meeting Agenda

March 18, 2019	
MassDOT 10 Park Plaza, 2nd Floor Board Room, Suite 2890 Boston, MA 02116	**12:00 Noon**

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:
www.mbta.com/events/2019-03-18/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items No. 2 – 12 only

B. PROCEDURAL ITEMS

1. Approval of Minutes
   - February 11, 2019 Meeting Minutes

C. STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
4. Report from the Registrar of Motor Vehicles (written submittal)
5. Report from the Rail and Transit Administrator
   - RTA Task Force
6. Report from the Aeronautics Administrator
   - Airport Economic Impact Study

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D. MASSDOT BOARD PRESENTATIONS AND ACTIONS

7. FY20 Budget Discussion
8. Wareham Construction Contract
    - Discussion and Possible Action

E. JOINT BOARD PRESENTATIONS

Start of the MassDOT and FMCB Joint Meeting

9. Report from the Fiscal and Management Control Board
10. Commuter Rail Performance Update (written submittal)
11. Construction Coordination Update
12. Focus40 Update

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

Public Comment on FMCB Agenda Items 13 - 16 only

13. Report from the General Manager
14. FMCB Public Schedule
15. Community Meetings and Public Outreach Policy (written submittal)

G. FISCAL AND MANAGEMENT CONTROL BOARD EXECUTIVE SESSION

16. Discussion of strategy related to a litigation matter

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.